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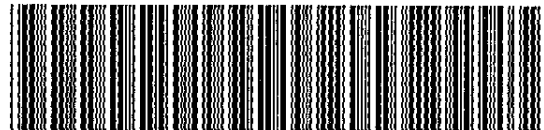
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Please Reply To:
Post Office Box 3363
Boca Raton, FL 33427

September 17, 2005

Via FedEx

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Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Attention LLC Amendment Section

Re: Carribean Group International, LLC

Dear Madam or Sir:

Enclosed for filing please find executed original and copy of the Articles of Amendment to Articles of Organization for the above captioned LLC together with our check in the amount of \$30.00 representing the filing fee, including the \$5.00 fee for a Certified Copy.

Kindly file said Articles of Amendment and return a conformed copy of same to this office together with a Certified Copy upon completion of the filing process. Should you have any questions, please do not hesitate to let us know. We can be reached at (561) 394 - 5400. Thank you.

Very truly yours,



Jonathan P. Kross

JPK:cm
Encl.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Carribean Group International, LLC
(A Florida Limited Liability Company)

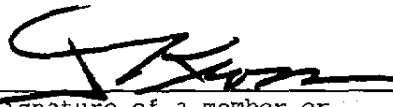
FIRST: The Articles of Organization were filed on August 31, 2005
and assigned document number L05000086372.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company is hereby amended to:

Caribbean Group International, LLC

DATED: September 17, 2005



Signature of a member or
authorized representative of a member

Name: Jonathan P. Kross

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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